

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

May 20, 2005 - 6:00 pm.

Meeting called to order at 6:00 pm.

Board Members Present:

Chairperson Sheran Patton

Vice Chairperson Judy Pierzynowski

Treasurer Bill Denemy

Secretary Carol Mc Fall

Director Dollie Keway

Staff Present:

Barry Crowell, Director of Finance

Barry Laughlin, Director of Maintenance

Tribal Council Present:

Councilor Fred Harrington

Treasurer Alice Yellowbank

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**1.Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to adopt the agenda with additions for 05.20.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**2.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the minutes for 05.06.05 as written. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**3.Motion made by Treasurer Denemy and supported by Director Keway to accept the General Manager's verbal and written report for 05.20.05 as presented by Barry Crowell Director of Finance. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**4.Motion made by Secretary Mc Fall and supported by Treasurer Denemy to accept the Chairperson's verbal report for 05.20.05 as presented by Chairperson Patton. Vote 4 yes. 0 no. 1 abstained (Chairperson Patton). 0 absent. Motion carried.**

Casino Expansion Contract Motions

**(1)Motion made by Treasurer Denemy and supported by Chairperson Patton to approve the Purchase Order Revision #2 with Great Lakes Energy in the amount of \$1,462.07 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**(2)Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve the Change Order #9 with Birchwood Electric Company in the amount of \$7,576.00 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

Recess 7:10 pm.

Reconvene 7:18 pm.

**5.Motion made by Secretary Mc Fall and supported by Treasurer Denemy to go into executive session at 6:13 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**6.Motion made by Chairperson Patton and supported by Director Keway to return to open session at 6:20 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

Discussion to continue our search for an Administrative Assistant for the Gaming Board of Directors.

Public Comment opens at 7:23 pm.

Public Comment closes at 7:25 pm.

The next regular meeting is scheduled for 06.03.05 at 6:00 pm.

The next work session with regulatory is tentatively scheduled for 06.04.05.

The next regular meeting is scheduled for 06.17.05 at 9:00 am.

Training with Jack Salem is tentatively scheduled for 07.08.05.

The next regular meeting is scheduled for 07.09.05 at 2:00 pm.

The next regular meeting is scheduled for 07.23.05 at 9:00 am.

**7.Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to adjourn at 7:30 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

These minutes have been read and approved as written:

June 3, 2005

**Carol Mc Fall, Secretary**

June3, 2005

**Sheran Patton, Chairperson**